

TOWN OF EASTON
BOARD OF FINANCE - MINUTES
Regular Meeting-September 2, 2014 – 7:30 P.M.
Easton Senior Center

Present: Chris Griffin-Chair, Matt Gachi, Andy Kachele, Paul Lindoerfer, Elise Nappi arrived at 7:37 p.m., Gabriel Rossi.

Absent: C. Lee Hanson, Art Laske.

Also present: Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Grace Stanczyk-Comptroller.

Chris Griffin called the meeting to order at 7:34 p.m.

Andy Kachele moved and Paul Lindoerfer seconded a motion to have Matt Gachi fill in for Lee Hanson in his absence and to have Gabriel Rossi fill in for Art Laske in his absence. Motion carried unanimously.

1. Matt Gachi moved and Gabriel Rossi seconded a motion to have the August 5, 2014 meeting minutes approved with the following changes in the third paragraph accepted Fred Knopf's resignation with regret and "was" thankful for his years of service to the Board and in agenda item numbered six (6) to review and "**discuss at the September meeting.**" Motion carried unanimously.

2. Andy Kachele moved and Paul Lindoerfer seconded a motion to appoint Matt Gachi, Board Alternate, to fill the vacancy as Board member due to Fred Knopf's resignation. Motion carried unanimously. Matt Gachi will fill this position until the next municipal election.

Due to this appointment, Andy Kachele moved and Matt Gachi seconded a motion to have Elise Nappi fill in for Lee Hanson in his absence. Motion carried unanimously.

3. Chris Griffin will revise the Board of Finance website statement with the recommendations and suggestions and distribute to the members for review and this will be brought to the next meeting.

4. Andy Kachele moved and Matt Gachi seconded a motion to transfer from contingency \$13,736.00 to Police regular wages (03601000-5111) and to transfer from contingency \$6,103.00 to Police Supervisor Wages (03601000-5104). Motion carried unanimously.

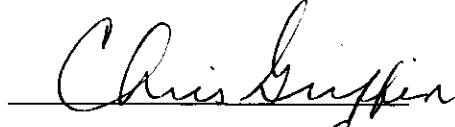
The transfer request for the Police Cert of \$2,400 is tabled to the next meeting as this amount and the amount currently in the wage budget should be considered to be placed into a Service and Fees budget line. Grace will return with a budget number.

5. Andy Kachele moved and Paul Lindoerfer seconded a motion to add an agenda item to discuss and act upon on a transfer from contingency to police regular compensation for sick time payout for a retiring police officer. Motion carried unanimously.

Andy Kachele moved and Paul Lindoerfer seconded a motion to have the amount of \$19,312.00 transferred from contingency to Police regular wages (03601000-5111) for the payout of a police officer retirement. Motion carried unanimously.

Gabriel Rossi moved and Paul Lindoerfer seconded a motion to adjourn at 8:20 p.m. Motion carried unanimously.

Respectively submitted by


Chris Griffin-Chair *g*